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JOINT INTELLIGENCE STUDY PUBLISHING BOARD
LA SALLE BUILDING, 1034 CONNECTICUT AVENUE
WASHINGTON 6, D. C.

Minutes of the 131st Meeting, 10:00 A.M., 19 March 1945

PRESENT

Col. Bicknell, Chairman
Capt. Macomb, ONI
Major Battles, A-2
Capt. McCaskill, OCE
[REDACTED] OSS

25X1A9a

SECRETARIAT

Lt. Col. Kountz
Captain Sobo

ALSO PRESENT

Major Rasche
Lt. Quam
Lt. Van Rees
Dr. Meigs (for Cdr. Clinton)

25X1C8c

The minutes of the 130th meeting were read by the Chairman and approved as read.

1. GENERAL

25X1A9a

[REDACTED] reported that Chapter X, JANIS 75, should be received today or tomorrow (19th or 20th). OSS has no excuse for the tardy submission of this material.

In view of the excellent preparation of Chapter VI, JANIS 75, by FE-ONI, and due to the possibility that this agency has access to later source material, consideration was given to the possible future assignment of this chapter to FE-ONI rather than the Rivers & Harbors Board. The Board was of the opinion that it would be highly beneficial to have FE-ONI compile supplements to Chapter VI of JANIS 84 and 85. Such recommendations will be made to Op-16-P-3.

Captain McCaskill reported on his efforts to decrease the number of copies of figures (maps, overlays, etc.) furnished by contributors together with manuscript. It was brought out that this office needs an original and one copy of each figure; the copy is used by editors in checking data and the original with much stick-up will be protected and used for reproduction. Captain McCaskill will check with Captain Moore and Colonel Poole and endeavor to eliminate the copies for dispatch overseas. The number of copies of photos will not be decreased.--(3 for use by JISPB plus additional copies required for the field.

Captain Macomb reported that he had visited some JANIS contributors and received an enthusiastic welcome from them. He visited the Hydrographic Office, Major Spillers & Rivers & Harbors Board, Geological Survey, and P-3 of ONI and found their activities quite interesting. He will visit OSS today and will make arrangements with Major Battles to visit the Air Movements Branch.

2. EDITORIAL

Dr. Meigs, Deputy Editor-in-Chief, reported on the editorial progress. The final four (4) chapters of JANIS 77 were submitted to the printer. This study is now editorially complete.

Three (3) chapters of JANIS 75 have been submitted to the printer. Editorial work is progressing on all other chapters except Chapter X which has not yet been received. Figures for Chapter VI, VII, & XIII have not as yet been received from contributors. Some editorial deadline dates will have to be advanced in view of the tardy submission of material.

3. PRODUCTION

Lt. Van Rees reported that advance copies of Chapters III, V & XIV, JANIS 77, have been received. Dates for delivery of 4 or 5 advance chapters and bulk should be received today or tomorrow from Garbers.

Four (4) chapters of JANIS 75 have been submitted to the printer. Two (2) chapters will be delayed.

The make-up and publication of air supplements to the JANIS 80 series were discussed. The decisions rendered follow: (1) Supplements will be published in JANIS page size; (2) A supplement for each JANIS will be published; a consolidated supplement will not be issued by JISPB.


4. PLANNING

Lt. Quam reported that the JANIS 153 memorandum with black-line map has been distributed. The blue-line base maps will be distributed when received.

Map sheets and instructions for compiling a JANIS 74 base map have been sent to AMS. Deadline for submission of material to JISPB has been set as 1 June 1945.

Lt. Quam requested authority to notify contributors of the change in priorities. Authority was granted to send a memorandum to contributors indicating a tentative schedule.

There being no further business, the meeting was adjourned.


GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.